

DRAFT MEETING MINUTES
Colorado River Authority of Utah
August 1, 2024 --10:30 a.m. MT
VIRTUAL MEETING

1. Call to Order – Gene Shawcroft, Chair

Mr. Shawcroft called the meeting to order at 10:32 am stating there was a quorum. A list of attendees is included in Attachment I.

2. Approve FY 2025 Budget – Cadi Sande, Manager of Finance & Administration and Amy Haas, Executive Director

Ms. Haas prefaced Ms. Sande’s presentation by stating that by statute and board resolution the Authority is required to adopt an annual budget each fiscal year and that is the sole reason for our meeting today.

Ms. Sande discussed the FY 25 budget in detail. Mr. Ferry asked if federal funds for programs like the Upper Basin System Conservation Pilot Program were captured in the budget, and Ms. Sande responded that those funds are captured in the Management Plan and that this budget just shows state appropriations. Ms. Haas clarified that the Authority only has one federal grant for the Airborne Snow Observatories (ASO) project and that we’re not receiving federal funds for any other program.

Mr. Larsen motioned to approve the budget which was seconded by Mr. Humphrey and unanimously approved by the Board.

3. Next Meeting - August 27, 2024, 1:00 pm World Trade Center 1st Floor Conference Room, 60 East South Temple, Salt Lake City, UT 84111

4. Adjourn – Mr. Humphrey motioned to adjourn the meeting which was seconded by Mr. Ferry. The Board Meeting was adjourned at 10:45am.

August 1, 2024
Special Colorado River Authority of Utah Board Meeting

Board Member Virtual Attendees:

Gene Shawcroft, Chair
Joel Ferry, Vice-Chair
Dan Larsen, Virtual
Jay Mark Humphrey

Virtual Attendees:

Amy Haas, CRAU
Betsy Coleman, CRAU
Cadi Sande, CRAU
Cody Allred - Pacificorp
Wendy Crowther, Utah Assistant Attorney General

